



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BURNHAM OVERY BOATHOUSE LIMITED**

Company Number: **00596700**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK7XEX

Company Name: **BURNHAM OVERY BOATHOUSE LIMITED**

Company Number: **00596700**

Confirmation **22/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**TOTAL AUTHORISED IS FIXED AT £3000 AS STATED IN THE ARTICLES. EACH SHARE IS RESTRICTED TO A FIXED VALUE OF £1 ON ALLOTMENT CANCELLATION, TRANSFER OR WINDING UP. THE COMPANY IS EXPRESSLY PROHIBITED FROM PAYING ANY DIVIDEND AT ANY TIME. THE SHARES CANNOT BE TRANSFERED EXCEPT TO PERSONS NOMINATED BY THE BOARD. ON WINDING UP THE HOLDERS RECEIVE £1 PER SHARE, THE BALANCE OF ANY ASSETS OF ANY TYPE TO BE DONATED TO A CHARITY OR ORGANISATION WITH SIMILAR AIMS. SAVE AS ABOVE ALL SHARES RANK PARI PASSU AS TO VOTING AND GOVERNANCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA AITKEN**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE VERONICA BARONESS GLENCONNER**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BRYAN BASSET**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DEREK BECK**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS J CAMPBELL-GRAY**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY WILLIAM MARK CORY-WRIGHT**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HESTER COUTANCHE**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARA JOHN DOUGLAS-HOME**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE JUSTIN DOWLEY**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ESTATE OF DIANA FARNHAM DCVO**

Shareholding 11: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE GRIFFITH JONES**

Shareholding 12:	<b>282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HODSON</b>
Shareholding 13:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPT D LEIGH-WOOD</b>
Shareholding 14:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUMPHREY LLEWELYN</b>
Shareholding 15:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET NAYLOR</b>
Shareholding 16:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN NORMAN</b>
Shareholding 17:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA MARGUERITE PLUMBE</b>
Shareholding 18:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHER STEPHEN RALLI</b>
Shareholding 19:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ROBERT CHARLES RALLI</b>
Shareholding 20:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH STEVENSON</b>
Shareholding 21:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HUMPHREY WILSON STEPHENS</b>
Shareholding 22:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES WILSON STEPHENS</b>
Shareholding 23:	<b>368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SEBASTIAN ZUCKERMAN</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor